

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Regular Meeting

February 24, 2020

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, February 24, 2020 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Jackson, Thompson and Schulz. Absent: Guetzkow. Administration team members present: Superintendent Wilke, MS Principal Guertin, Teaching and Learning Director Arndt, SPED Director Kahle, Director of Information and Learning Technology Monsaas-Daly.

II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Feldt and Schultz to approve the agenda as amended. Passes 6-0.

III. Consent Agenda

MMS Thompson and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of January 27, 2020 and the Minutes of the Special Board Meeting of January 30, 2020; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

January 2020 Disbursements - \$945,219.37

Wire Payment #'s - 46192-46194, 46196, 46200, 46276, 46277, 46279-46286, 46290, 46291, 46347, 46348, 46352, 46361-46472, 46476, 46477, 46480

Check #'s - 56522- 56656

Misc Payroll Payment - \$527.84

IV. Recognitions/Presentations/Showcase:

MSHSL ExCEL Award Nominees: Rori Anderstrom and Corey Bimberg; MSHSL AAA Award Nominees: Grace Hertzog and Nick Trucke; The Board was also presented with certificates in recognition of School Board Appreciation Week.

V. Action Items –

A. MMS Thaemert and Schulz to approve the Second Reading of District Policies Requiring Annual Review. Passes 6-0.

Policy 410 FAMILY AND MEDICAL LEAVE POLICY

Policy 413 HARASSMENT AND VIOLENCE

Policy 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

Policy 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

Policy 506 STUDENT DISCIPLINE

Policy 514 BULLYING PROHIBITION POLICY

Policy 522 STUDENT SEX NONDISCRIMINATION

Policy 524 INTERNET ACCEPTABLE USE AND SAFETY POLICY

Policy 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY

Policy 806 CRISIS MANAGEMENT POLICY

B. MMS Thompson and Jackson to approve the Second Reading of WM Policy 808-Naming Rights, with minor edits and brought back for a second reading. Passes 6-0.

C. MMS Feldt and Thompson to approve the Resolution Declaring a Vacancy by Resignation. Passes 6-0.

- D. MMS Thompson and Schulz to approve the Resolution Filling School Board Vacancy by Appointment. Board has appointment Julie Sweeney. Passes 6-0.
- E. MMS Thompson and Feldt to approve the Resolution for Approval of ICS Contracts for Program and Construction Manager Services. Passes 6-0.

VI. Review/Information Items -

- A. The Bond Oversight Committee along with Chris Ziemer and Chris Rear from ICS, presented the Board with a Bond Referendum Project update.
- B. Taher District Manager Scott Papke updated the Board on the Food Service program as well as formally introducing our new Food Service Director Beth Bottenfield.
- C. Superintendent Wilke asked the Board to change the March 16th Board Meeting to a Work Session for the Strategic Road Map. The meeting location was changed to the District Office as well.

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Kahle, Bender, Szymanski and Monsaas-Daly. Superintendent Wilke reminded everyone of the upcoming Human Connections Matter event on March 2nd. Information and Learning Director Monsaas-Daly update a little more on the new website.

VIII. Discussion of issues or open comments by School Board Directors.

Director Feldt reminded everyone that the new Infant/Toddler program is up and running at the Community Learning Center.

Next Scheduled Meeting

Board Work Session	Monday, March 16, 2020	6:00 PM	District Office
Regular Board Meeting	Monday, April 27, 2020	6:00 PM	Watertown City Hall

- IX. MMS Thaemert and Thompson to adjourn the meeting at 6:49 PM and was duly passed.

Chair

Clerk